

**HAMILTON COUNTY COUNCIL AGENDA IN LIEU OF AN ELECTED PRESIDENT**

**EXECUTIVE SESSION 6:30 P.M.**

Conference Room 1A Government & Judicial Center

**ORGANIZATIONAL MEETING 7:00 P.M.**

COMMISSIONER'S COURTROOM

JANUARY 9TH 2002

1. Call to order and roll call by County  
Auditor & Secretary to Council
2. Note the presence of quorum by County  
Auditor & Secretary to Council
3. Invocation: Meredith Carter
4. Pledge of Allegiance
5. Elect President for 2002 - Auditor presides
6. Elect Vice President for 2002 - President  
presides
7. Appoint Council Attorney
8. Appoint Council Committees & Liaison Board

Members

9. Read and approve minutes of:  
October 24, 2001  
December 5, 2001  
January 9, 2002 Executive Session
10. Public Comments
11. Committee/Officer Reports:  
**President**  
**Vice President**  
  
**Highway**

Resolution 01-09-02.1 Purchase of Real Estate for the 131st Street Project

**Finance**

**GIS**

**Personnel**

**Fiscal/Grant Analyst**

**Miscellaneous**

EMS Task Force

12. New Business:

**101 County General (Requesting \$210,891)** Amount available for additional appropriation \$

Assessor - Additional

Auditor - Additional

Commissioners - Additional

Council - Additional

ISSD - Additional

Plan Commission-Additional, Transfer

Sheriff - Additional

Treasurer-Additional

Additional Delaware Twp Assessor - Amend 144,

Noblesville Township Assessor-Additional

Washington Township Assessor - Transfer

**109 Reassessment Fund(Requesting \$1,000)**

Amount available for additional appropriation \$

**283 Highway COIT Fund (Requesting \$3,250,000)** Amount available for additional appropriation \$

**288 Tobacco Settlement Fund (Requesting \$63,091.90)** Amount available for additional appropriation \$

**304 Federal Juvenile Accountability Grant (Requesting \$49,166)**Amount available for additional appropriation \$

**316 Unified Probation Fund (Requesting \$45,000)**Amount available for additional appropriation \$

**322 Supplemental Public Defender (Requesting \$110,420)**Amount available for additional appropriation \$

**378 Deferral Fund Requesting \$20,573)**Amount available for additional appropriation \$

15. Announcements

Robin M. Mills

John Culp